The City Council met in semi-monthly session pursuant to adjournment at 4:30 o'clock P.M. on October 7, 2024. A quorum was declared by Mayor Deb De Haan. The meeting was held in the Council Chambers, City Hall, 125 Central Ave SE, Orange City, Iowa.

Members Present: Council members Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, and Bret Walinga

Members Absent: None

Staff: Janet Brown, Kurt Frederes, Jim Pottebaum, Earl Woudstra, Ryan McEwen, Kley De Jong, and Kent Anderson

<u>Guests</u>: Sarah Weber, Mike Hofman, Tony and Kolbie Vande Brake, Jennie Droog, Lauren McDonald, Dan Roghair, Joe Clarey, Christy Reed, David Bernhagen, Lori Korthals, Ruth Roghair, Reese Kelch, Pat Brenneman, Ellie Brenneman, Joe Poppema, Martina Hoogland, Kim Hoogland, Don King, Aaron Lenz, Jeff Tolsma, Josh Van Es, Mark Scallon, and Joann Gamble

Agenda: A motion was made by Council member Olivia Chapman and duly seconded by Council member Rod De Boer approving the tentative agenda as the official agenda. On call of the roll motion carried. The vote was as follows: AYES: Olivia Chapman, Rod De Boer, Daryl Beltman, Daron De Jong, Bret Walinga; NAYS: None.

<u>Citizen Comments</u>: Lori Korthals requested the Council livestream the meetings and make them available on the website.

Approval of Minutes: The minutes of the September 16, 2024 council meeting were presented. A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving said minutes as published. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Bret Walinga, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Heritage Cemetery Committee Update: Ruth Roghair, representing the Heritage Cemetery Committee, was present to update the Council on the work completed by volunteers in the cemetery during 2024. Ruth was thanked for her and the volunteer's work. Olivia presented Ruth with a \$10,000 check from Community Betterment funds for ongoing work at the cemetery.

Livestock Exemption Request: Christy Reed at 412 1st Street NE appeared before the Council to ask for a livestock exemption to keep chickens at her residence. Christy explained they are her emotional support animals. Olivia asked how many chickens she has. Christy responded about 25, stating it is a community chicken area for all the neighbors. Olivia also asked if any complaints have been received. Earl responded not any that he is aware of. A motion was made by Council member Rod De Boer and duly seconded by Council member Olivia Chapman to table this request until the next meeting after the Council has time to review this request with legal counsel. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Olivia Chapman, Daryl Beltman, Daron De Jong, Bret Walinga; NAYS: None.

Set Public Hearing to Consider Vacation of Easement: A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer adopting a resolution proposing to vacate the easement located at 604 8th Street SE and setting 4:30 P.M. on October 21, 2024 as the time for a public hearing to consider the vacation. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None. The resolution was assigned number 10-7-24-2118 and appears in the official resolution book.

Set Public Hearing to Consider Rezoning of Property: Upon recommendation of Planning and Zoning, a motion was made by Council member Daron De Jong and duly seconded by Council member Rod De Boer adopting a resolution setting 4:30 P.M. on October 21, 2024 as the time for a public hearing to consider the rezoning of the Dutch Colony Addition lots and adjacent properties of 1404 Albany Ave NE, 1502 Albany Ave NE, 1803 Albany Ave NE, 1908 Albany Ave NE, 2002 Albany Ave NE, and 2010 Albany Ave NE from R-1, Low Density Residential to RS-1, Residential Suburban. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Rod De Boer, Daryl Beltman, Olivia Chapman, Bret Walinga;

NAYS: None. The resolution was assigned number 10-7-24-2119 and appears in the official resolution book.

Consideration of Ordinance for the Division of Revenues Under Section 403.19, Code of Iowa, for MOC-FV Elementary School Urban Renewal Plan: A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the first reading of proposed Ordinance No. 854, an ordinance repealing Ordinance No. 837 and providing that general property taxes levied and collected each year on certain property located within the MOC-FV Elementary School Urban Renewal Area be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, incurred by the City in connection with the MOC-FV Elementary School Urban Renewal Area (Gelderland Second Addition Property). On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Daryl Beltman and duly seconded by Council member Rod De Boer to waive the second and third readings of proposed Ordinance No. 854. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Rod De Boer, Olivia Chapman, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga to adopt Ordinance No. 854, an ordinance repealing Ordinance No. 837 and providing that general property taxes levied and collected each year on certain property located within the MOC-FV Elementary School Urban Renewal Area be paid to a special fund for payment of principal and interest on loans, monies advanced to and indebtedness, incurred by the City in connection with the MOC-FV Elementary School Urban Renewal Area (Gelderland Second Addition Property). On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Bret Walinga, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

Community Betterment Board Recommendation: Upon recommendation of the Community Betterment Board, a motion was made by Council member Rod De Boer and duly seconded by Council member Bret Walinga approving \$15,000 towards the purchase of a tiny mobile robot athletic field painter for the Joint Use Facilities Committee. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Bret Walinga, Daryl Beltman, Olivia Chapman, Daron De Jong; NAYS: None.

Community Betterment Board Appointments: A motion was made by Council member Daron De Jong and duly seconded by Council member Bret Walinga approving the appointments of Brock Jensen and Jenny Bruxvoort to the Community Betterment Board to replace Joy Tooker and Scott Kooiman. They will serve a three-year term. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Bret Walinga, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None.

RAGBRAI Application Consideration: Mike Hofman, representing the Chamber, appeared before the Council to ask for the City's support for the application submitted to serve as the beginning host city for RAGBRAI 2025. Earl shared that the Vogel's park enhancement plan can delay the start of construction until August 1. Mike does not feel that they need to delay the start, they can fence off the park and that will not affect what the committee would want to do. A motion was made by Council member Bret Walinga and duly seconded by Council member Daron De Jong to support the application to serve as the beginning host city for RAGBRAI 2025. On call of the roll motion carried. The vote was as follows: AYES: Bret Walinga, Daron De Jong, Daryl Beltman, Olivia Chapman, Rod De Boer; NAYS: None.

Alcohol License Renewal Application: A motion was made by Council member Daryl Beltman and duly seconded by Council member Bret Walinga approving the renewal application for a Class C Retail Alcohol License as submitted by the Downtown Grille. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Bret Walinga, Olivia Chapman, Rod De Boer, Daron De Jong; NAYS: None.

Retail Encouragement Loan Applications:

A motion was made by Council member Daryl Beltman and duly seconded by Council member Olivia Chapman approving the three-year forgivable Retail Encouragement Loan application from Dutchmart Foods located at 102 Albany Avenue NE for the maximum amount of \$28,500. On September 3, 2024 Dutchmart Foods was granted a utility reimbursement but after further review Ryan is recommending the change to the Retail Encouragement Loan. On call of the roll motion carried. The vote was as follows: AYES: Daryl Beltman, Olivia Chapman, Rod De Boer, Daron De Jong, Bret Walinga; NAYS: None.

A motion was made by Council member Rod De Boer and duly seconded by Council member Daron De Jong approving the three-year forgivable Retail Encouragement Loan application from ARIA Clothing located at 111 Central Ave NE in the amount of \$9,638.70. Jade & Co has paid back their last 1/3 to the City after only completing two years of the forgivable loan. On call of the roll motion carried. The vote was as follows: AYES: Rod De Boer, Daron De Jong, Daryl Beltman, Olivia Chapman, Bret Walinga; NAYS: None.

Administrative Reports:

Scheduled Meetings/Important Dates:

October 21 Council Meeting, 4:30 P.M
November 4 Council Meeting, 4:30 P.M
November 18 Council Meeting, 4:30 P.M.
December 2 Council Meeting, 4:30 P.M.
December 10 Strategic Planning, 10:00 A.M.
December 16 Council Meeting, 4:30 P.M

Oral reports: Earl shared the flowers will start to be taken out, 1st CRC youth group will be helping the Parks Department; a tree in Windmill Park and 4 diseased trees on Central Avene will be taken down; provided a daycare update and shared they are pursuing grant options; continuing meetings with FEMA on the Dunlop Wildlife Area rebuilding after the flood.

<u>Council Comments</u>: The Mayor called for comments from members of the Council and the following were heard. Daryl asked what kind of grants the daycare is applying for. Earl responded for tuition assistance.

Adjournment: No further business appearing it was therefore moved by Council member Daron De Jong and duly seconded by Council member Daryl Beltman to adjourn. On call of the roll motion carried. The vote was as follows: AYES: Daron De Jong, Daryl Beltman, Rod De Boer, Olivia Chapman, Bret Walinga; NAYS: None. Adjournment time was 5:25 o'clock P.M.

	Deb De Haan, Mayor	
ATTEST:	_	
Janet Brown, City Clerk		